## PATHWAYS TO COLLEGE K-8

## **Board Members**

**Regular Board Meeting Agenda** 

9144 Third Avenue Hesperia, CA 92345 Phone: (760) 949-8002

December 13, 2017 @ 5:30 p.m.

Alexis Magnesi, President Salle Bayer-Carney, Vice President Jessica Vera, Secretary/Treasurer

1.0	CALL TO ORDER The meeting was					_			
2.0	OPEN GENERAL SESSION ROLL CALL Magnesi Bayer-Carney Vera		Present	Absent					
	Introduction of Guests: Dan Lee, SavantCo								
3.0 4.0	PLEDGE OF ALL APPROVAL OF T Motion:	HE AGENDA	ond:		Voto				
	ROLL CALL Magnesi Bayer-Carney Vera	Aye	Nay	Abstain	Vote:Absent	<u> </u>			
5.0	an item has been plathere be comments	aced on the publish on, responses to, o	ed agenda in a r discussion of	accordance with a topic not on the	the Brown Act, there he agenda. The Boa	should be limited to 3 minutes. Unless a shall be no action taken, nor should and members may: (1) acknowledge refer the matter to the next agenda.			
6.0	6.2 2017-20 6.3 2017-20 6.4 2017-20 6.5 2017-20	per 8, 2017 Regu 118 Employment 118 Employment 118 Employment 118 Employment 118 Employment	Agreement Agreement Agreement	– 3 <sup>rd</sup> Grade Te – Special Serv Amendment – – Human Reso – Aide positio	eacher vices Director · Admin. Designe ources Specialist				
	ROLL CALL Magnesi Bayer-Carney Vera	Aye	Nay	Abstain	Absent				
7.0	INFORMATION SESSION 7.1 Student Performance 7.2 Interim COO Report, Roy Kim								
	<ul> <li>Board M</li> </ul>		nings Appli	cations/posting	nin and Credentiale /marketing efforts nembers	ed positions			

7.3 7.4		odate, SavantCo ory Committee							
ACTIO	N ITEMS								
8.1		Assurance Stater							
Motion:	·	Second:				-			
ROLL (		Aye	Nay	Abstained	Absent				
Magne									
Bayer-0	Carney								
Vera					_				
8.2	brokerage/co	verage options. A February 2018 bo	dministrat ard meetii	ion to presenting.		iew alternative insura two alternative option			
Motion:	:	Second:		Vote:		-			
ROLL (	CALL	Aye	Nay	Abstained	Absent				
Magne	si								
Bayer-0	Carney								
Vera									
	Approve 1st I	nterim Report							
Motion:	:					-			
ROLL (	CALL	Aye	Nay	Abstained	Absent				
Magne	si		·						
Bayer-0	Carney								
Vera									
		6-2017 Audit Repo							
	:	Second:				-			
ROLL (	CALL	Aye	Nay	Abstained	Absent				
Magne	si								
Bayer-0	Carney								
Vera									
8.5	5 Approve 2017-2018 Title III ESSA Transition Plan								
	·	Second:		Vote:		-			
ROLL (		Aye	Nay	Abstained	Absent				
Magne	si								
Bayer-0	Carney								
Vera									
8.6	Approve 21st	Century Staffing S	Service Aa	reement					
	:	Second:							
ROLL (	CALL	Aye	Nay	Abstained		-			
Magne		•	•						
Bayer-0				_					
Vera	<i>,</i>								
8.7		ndent Consultant							
Motion:	:	Second:		Vote:					

Nay

Aye

Motion: \_\_\_\_

Magnesi Bayer-Carney

Vera

Abstained Absent

## 9.0 BOARD COMMENTS and ITEMS FOR FUTURE BOARD MEETINGS: Upcoming Board Meeting: January 10, 2018

10.0	ADJOURNMENT Motion:	Second:		Vote:				
	ROLL CALL Magnesi Bayer-Carney Vera	Aye		Abstained		-		
The meeting will adjourn at p.m. in the memory of Claude E. Noel and Paul Esquivel.  The Order of Business May Be Changed Without Notice: Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.  Reasonable Limitations May Be Placed On Public Testimony: The Governing Board's presiding officer reserves the right to impose reasonable time imits on public testimony to ensure that the agenda is completed.  Special Presentations May Be Made: Notice is hereby given that, consistent with the requirements of the Bagley-Keene Open Meeting Act, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.  Reasonable Accommodation Will Be Provided For Any Individual With A Disability: Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting Pathways to College Telephone (760) 949-8002  For More Information: For more information concerning this agenda, please contact Pathways to College  760) 949-8002								